Agenda Bill 2009-09-28D - Resolution No. 09-20 - Approval of Wastewater Treatment Capacity Committee By-laws

Agenda Bill ID: AB 2009-09-28D

City Council

AGENDA BILL 09-09-28D

Subject:

Resolution 09-20, Wastewater Treatment Capacity Advisory Committee and making appointments to two wastewater committees

For Council:

September 28, 2009

Land Use Case Number:

N/A

Public Hearing:

No

Attachments:

Jordan memorandum of September 17, 2009 Resolution 09-20, with attachment Additional information and background that initiated provisional committee

Initiated by:

Clackamas County Provisional Wastewater Partnership Committee

Budget Impact:

N/A

Sustainability Impact:

Environmental compliance is part of the "Duties and Rights" under section 2.2 of the bylaws

Policy Question for Council Consideration:

Does the Council wish to join with other cities in Clackamas County and be a member of the advisory committee?

Summary:

The Council is asked to consider endorsing the by laws establishing the Wastewater Capacity Advisory Committee which will require approval of the Board of County Commissioner's prior to implementation.

If the Council approves the resolution, staff recommends the Council appoint an individual to represent West Linn on this committee.

In addition, the Council is asked to consider appointing one of its members to the Kellogg Treatment Plant Task Force, which is also reviewing a long-term county waste water issue.

Recommended Action:

Staff recommends approval of Resolution 09-20 and recommends the Council appoint one of its members to the advisory committee and to the Kellogg Task Force.

Attachments Agenda Bill Cover Sheet for Resolution 09-20

Staff Report Regarding Approval of Wastewater Treatment Capacity Committee By-laws

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Resolution 09-20 - Revised

Res 09-20 - Attachment A - Revised

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